

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000103847

FILED
Nov 07, 2013
Secretary of State

Entity Name: GRILL MASTER CAFE OF MIAMI INC.

Current Principal Place of Business:

17841 NW 82ND AVENUE
MIAMI, FL 33015

New Principal Place of Business:

2739 WEST 79TH AVENUE
HIALEAH, FL 33016

Current Mailing Address:

17841 NW 82ND AVENUE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 45-2467320 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DELGADO, STEPHANIE
17841 NW 82ND AVENUE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEPHANIE AMANDA DELGADO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: DELGADO, ISAIAS JR
Address: 2966 NW 26TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: V/P
Name: DELGADO, STEPHANIE A
Address: 17841 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33015 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ISAIAS RAYMOND DELGADO, JR.

Electronic Signature of Signing Officer or Director

PRES

11/07/2013

Date